

**Committee Reports-
Written Summary for CoC General Meeting
March 15, 2018**

Standing:

A. Coordinated Entry System (CES)

Jessica Ivey, Chair

- No update at this time

Next meeting March 19, 3 pm @ Flatrock Coffeehouse, Nolensville Rd.

B. Data Committee Bill Friskics-Warren & Nicole Williams, Co-Chairs

- Committee met Feb 15
- Working on annualized, unduplicated number of homeless people in Nashville
- Looking into administrative procedures for sharing of data

Next meeting TBA

B.1 Point-in-Time Subcommittee

Suzie Tolmie

- Working to decide on extrapolation method for unsheltered who were not surveyed
- Will work with Data Ctee on messaging, re: what the count does and does not highlight
- Agreement between MDHA & Vanderbilt to analyze data from count, get recs to improve survey
- Hope to present count finding at April Governance meeting

Next meeting TBA

C. HMIS Advisory Committee

Nicole Bridges, Chair

- Release of Information (ROI) being looked at by MDHA legal and Cloudburst TA for privacy and HUD compliance
- Bev Adcock has simplified language on page one, and will do the same for pages two and three
- Committee has made significant progress towards ROI content changes that make sense and general decisions regarding data sharing
- Anticipate vote on ROI at next HMIS meeting on March 19 and present at April GB meeting

Next meeting March 19, 1 pm @ CD Conf Room, MDHA

D. Membership

Suzie Tolmie

- Developing electronic sign-in sheets on Chromebooks
- Tracking attendance at CoC General meetings
- Discussing voting rights, how they may transfer if staff leave for another agency

Next meeting April 12, 8:30 am @ Park Center East

E. Performance Evaluation Committee

Suzie

- Revising Local CoC application to align with HUD priorities and scoring
- Using HUD Rating & Ranking Tool spreadsheet as basis, & designing benchmarks for performance measures; once this draft is done, want to run by agencies for reality check

Next meeting April 3, 1 pm @ The Healing Trust

F. Charter Review

Sean Muldoon, Chair

- Draft revised version is complete, ready to distribute to CoC General membership March 15, as well as summary of revisions
- Created timeline for local review & input, which includes having final draft ready to April 19 General meeting
- Attempting to align this process simultaneously with the drafting of the Metro ordinance, with the plan to sit a new Planning Council 1 July

Next meeting TBA

Ad Hoc:

A. Veteran Work Group

Judith Tackett (Co-Chair)

- Working on establishing monthly housing placement goals
- Reviewing data sources

Next meeting April 10, 2 pm @ OSDTN

B. Standards Group

Suzie

- Revising with Technical Assistance recommendations
- Once draft complete, will send to committee members for review & later to CoC agencies

Next meeting TBA

C. Youth/Young Adults

Michelle Hall (rep), Abigail Dowell

- Filling some slots for Key Plan committee
- Bulk of work centering on development of application to HUD for Youth Homelessness Demonstration Program (YHDP) funding
- Reinvigorating Youth Advisory Board

Next meeting TBA

D. Consumer Advisory Planning

Judy

- Creating ad hoc group to recommend to Governance key members of a body to formalize input from homeless/formerly homeless persons to community processes like CoC funding

Next meeting TBA